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TYPE I-FOIA

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:19-cv-01409-CJN

LEVI & KORSINSKY, LLP v. UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Assigned to: Judge Carl J. Nichols

Cause: 05:552 Freedom of Information Act

Date Filed: 05/15/2019 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

LEVI & KORSINSKY, LLP

represented by Nicholas Ian Porritt

Levi & Korsinsky LLP 1101 30th Street, NW

Suite 115

Washington, DC 20007

 $(202)\ 524-4293$

Èmail: <u>nporritt@zlk.com</u>
ATTORNEY TO BE NOTICED

V.

Defendant

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

represented by Kevin Dean Solonsky

U.S. SECURITIES & EXCHANGE

COMMISSION

Office of the General Counsel

100 F Street, NE

Washington, DC 20549–9612

(202) 551–5014 Fax: (202) 772–9263 Email: solonskykd@sec.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|---|
| 05/15/2019 | 1 | COMPLAINT against UNITED STATES SECURITIES AND EXCHANGE COMMISSION (Filing fee \$ 400 receipt number 0090–6126176) filed by LEVI & KORSINSKY, LLP. (Attachments: # 1 Civil Cover Sheet, # 2 Summons)(Porritt, Nicholas) (Entered: 05/15/2019) |
| 05/16/2019 | | Case Assigned to Judge Reggie B. Walton. (zef,) (Entered: 05/16/2019) |
| 05/16/2019 | 2 | SUMMONS (1) Issued Electronically as to UNITED STATES SECURITIES AND EXCHANGE COMMISSION. (Attachments: # 1 Notice and Consent)(zef,) (Entered: 05/16/2019) |
| 05/28/2019 | <u>3</u> | REQUEST FOR SUMMONS TO ISSUE re 1 Complaint filed by LEVI & KORSINSKY, LLP. Related document: 1 Complaint filed by LEVI & KORSINSKY, LLP. (Attachments: # 1 Summons)(Porritt, Nicholas) (Entered: 05/28/2019) |
| 05/29/2019 | <u>4</u> | SUMMONS (2) Issued Electronically as to UNITED STATES SECURITIES AND EXCHANGE COMMISSION, U.S. Attorney and U.S. Attorney General (ztd) (Entered: 05/29/2019) |
| 06/10/2019 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/5/2019. Answer due for ALL FEDERAL DEFENDANTS by 7/5/2019. (Porritt, Nicholas) (Entered: 06/10/2019) |

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| 06/10/2019 | 7 | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 6/5/19., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES SECURITIES AND EXCHANGE COMMISSION served on 6/5/2019 (ztd); (See docket entry no. 5 to view.) (Entered: 06/12/2019) |
|------------|----------|---|
| 06/11/2019 | <u>6</u> | NOTICE of Appearance by Kevin Dean Solonsky on behalf of UNITED STATES SECURITIES AND EXCHANGE COMMISSION (Solonsky, Kevin) (Entered: 06/11/2019) |
| 06/24/2019 | | Case directly reassigned to Judge Carl J. Nichols. Judge Reggie B. Walton is no longer assigned to the case. (rj) (Entered: 06/24/2019) |
| 07/05/2019 | <u>8</u> | ANSWER to Complaint by UNITED STATES SECURITIES AND EXCHANGE COMMISSION.(Solonsky, Kevin) (Entered: 07/05/2019) |